

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a budget meeting on Monday, August 16, 2010 at 6:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thronton	Commissioner
Raymond Holland	Commissioner

Other's present: Mike Slye, City Manager; Trish Holley, City Clerk; Don Ives, Director of Administration; Mike Whaley, Director of Public Works and Mike Tracey, Chief of Police.

Other's present at the 6:00 p.m. and/or 7:00 p.m. meeting: Steve Schelter, Clay Gahagan, Michael Bunton, James Kincaid, Stuart King, Glen Hutchinson, Billy Ray Mize, Susan Mitchell, Jack Baber, Curtis Salyer, M. R. Thornton, Bill & Janice Vincent, F.T. & Peggy Felty, Jason & Marguerite Love, Eddie Viavattene, Cindy & Steve Guinn, Larry Russell, Bill McGuire, Thomas Watson, Flora Holland, Bill Morgan, Mike & Debbie Graham.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the meeting to order and welcomed the visitors.

Item 2. Mayor Law closed the regular meeting at 6:01 p.m. and opened the "Budget Hearing" to discuss the Fiscal Year 2011 City Operating Budget.

Mike Slye, City Manager addressed the Mayor and Commissioners. Mr. Slye briefly highlighted the Fiscal Year 2011 Operating Budget. Mr. Slye presented a budget in the amount of \$8,856,767 expenses and \$8,857,662 in revenues and reviewed each fund to include: General, Garbage, Water, Sewer, Interest & Sinking, Capital Improvements, Hotel Occupancy Fund and the Tax Increment Fund. Mr. Slye briefly reviewed funded and unfunded projects. Mr. Slye stated the budget is based on an ad valorem tax rate of \$.578582 per one hundred dollars.

Sharon Bankhead, 927 Tejas, Executive Director of the Boys/Girls Club addressed the Board. Ms. Bankhead thanked the board for their consideration in additional funding. She stated how important it is to continue with the operation of the club for the youth of our city. Ms. Bankhead stated the additional funding they are requesting would help keep the center open; the fees have been reduced and additional support is needed.

Marguerite Love, 1125 Regency, Secretary/treasurer thanked the board for the \$9,500.00 that has been given in the past; these funds are used towards the athletic program. The additional funding that the club is requesting would continue to keep the club open for the children in our city.

Item 3. Mayor Law closed the “Budget Hearing” at 6:50 p.m. and re-opened the Commissioners meeting.

Item 4. Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to modify the proposed Fiscal Year 2011 budget by increasing the amount to the Boys/Girls Club to \$15,500 (plus the budgeted \$9,500), increase the street maintenance line item by \$25,679 which would amount to a .01 cent tax increase that would total \$41,000. The .01 cent increase would offset two projects that need funding.

Ayes: Mayor Law, Commissioners: Andrajack and Lindenborn

Nays: Commissioners: Kwas, Lewis, Holland and Thornton

Abstained: none

Motion failed.

Item 5. Motion was made by Commissioner Kwas, seconded by Commissioner Holland to accept proposed Fiscal Year 2010-11 Operating Budget based on the ad valorem tax rate of \$.578582 per one hundred dollars.

Ayes: Mayor Law, Commissioners: Kwas, Holland and Thornton

Nays: Commissioners: Lewis, Lindenborn and Andrajack

Abstained: None

Motion carried.

Item 6. There being no further business the meeting was adjourned.

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Carl Law, Mayor

ATTEST:

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Trish Holley, City Clerk